



Travel Costa Mesa Board Meeting Agenda
Tuesday, June 8, 2021, start time 12:00pm to 1:30pm

This is a Zoom Meeting Only:

Join Zoom Meeting

<https://zoom.us/j/95067869503?pwd=VEswaHM1bGV3a1lzMys4RXE5WTlNdz09>

Meeting ID: 950 6786 9503

Passcode: 735730

To dial in call: (669) 900-6833

Enter Meeting ID: 950 6786 9503

Passcode: 735730

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com prior to 11:45am on Tuesday, June 8, 2021, to be read to the Board of Directors and president.* The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings): Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Board of Directors or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Board of Directors could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Board of Directors may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

12:00pm - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

- 1. Introduction of Lori Ann Farrell Harrison, Costa Mesa City Manager – appoint as new TCM voting board member**
 - *Motion to approve* *Board to approve*
- 2. Review the Motion to Reinstate Hotel Marketing Service Funds from May 10th Special Board Meeting**
 - *Motion may be needed to amend & approve* *Board to approve*
- 3. Guest Speaker to Address Homelessness Challenges & Areas of Opportunity***Susan Price, Assistant City Manager, Costa Mesa*
- 4. Review Minutes from April 6th Board Meeting & May 10th Special Board Meeting**
 - *Review & motion to approve* *Board to approve*
- 5. Review March & April Financials**
 - *Review & motion to adopt* *Board to adopt*
- 6. Review Proposed Operating Budgets for July, August & September (FY 2021-2022)**
 - *Review & motion to approve* *Board to approve*
- 7. IPW 2021 – Las Vegas September 18th – 22nd***Paulette Lombardi-Fries*
 - *Recommendation to cancel*
- 8. TCM Annual Report Video Presentation***Paulette Lombardi-Fries*
- 9. Conflict of Interest***Jessica Placentia*
- 10. City Updates***John Stephens, Mayor Costa Mesa*

Our next Zoom Board Meeting will take place on Tuesday, August 3, 2021, at 12:00pm
Travel Costa Mesa, 151 Kalmus Drive, Building C – Suite C110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com
This meeting will be in person